

April 25, 2013

April 29, 2013

Date

## TWO WAY MEMORANDUM

Kim Collins

Signature

Description of the Color.

On production and the color.

Date of the Color of the Color.

TO: FROM:	OGC Docket Gwen Holmes Ch Accounting Technician
SUBJECT:	Account Determination for Funds Received
We recently received a check from Timothy F. Mobley. The check is number 004561 dated April 17, 2013 in the amount of \$10,000.00. A copy of the check and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.	
TO:	Rosa E. Swinton Accounting Technician
FROM:	OGC Docket
SUBJECT:	Disposition of Funds Received
In ref the MUR/C Timothy F	erence to the above check in the amount of \$\frac{10,000.00}{\text{ase number is}}\$ and in the name of
Please this deposit in the account indicated below:	
	Civil Penalties Account, 95-1099.160
	Miscellaneous Receipt Account, 95-3220.160 (Disgorgement)

## TAMPA, FL 33613\*\* 813-960-8966

BANK OF AMERICA Bank of America, N.A.

63-27 631

004561

DATE

**AMOUNT** 

PAY

Apr 17, 2013

\$10,000.00

Ten Thousand And 00/100

**Dollars** 

TO THE ORDER OF

**United States Treasury**